

OFFICIAL COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 1, 2021, and called to order by Mayor Knaack at 5:30 p.m. in the City Council Chambers. The following members were present: Chase, Traxler, Sutherland, Beech, McCullough, Schwebs, Merrill, Solberg, Schlough, Erdman and Sommerfeld.

PUBLIC COMMENTS – The following people and organizations attended the meeting via zoom to thank the City for past support and requested continued financial support: Jeff Frawley & Dustyn Dubuque – Main Street of Menomonie, Anita Keeler – Ludington Guard Band, Padraig Gallagher – Stepping Stones, Gary Cowles – Evergreen Cemetery, Naomi Cummings – Bridge to Hope, Melissa Kneeland – Dunn County Historical Society, Austin Witt – Dunn County Transit, Ashley DeMuth – Chamber of Commerce, Juliet Fox – Mabel Tainter Memorial, Bob Bossany – Dunn County Economic Development (DCEDC), Donna Collins – Menomonie Area Senior Center.

MOTION was made by Schwebs, seconded by Solberg to increase the DCEDC 2022 assistance to \$16,000. Motion carried with Chase voting no and Schlough abstaining.

MOTION was made by McCullough, seconded by Solberg to include Dunn County Transit at \$25,400 in the 2022 budget. Motion carried with Chase voting no.

MOTION was made by Merrill, seconded by Chase to adjourn, and carried.

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 1, 2021, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Chase, Traxler, Sutherland, Beech, McCullough, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

MOTION was made by Merrill, seconded by Schough, and carried to approve the minutes of the October 18, 2021 meeting.

PUBLIC COMMENTS – The following people attended the meeting via zoom: Paul Gerrard spoke about the 55-unit housing development – Maplewood ECO Cottages, Padraig Gallagher, Mark Kalschuer and Sara Carstens from Stepping Stones to request support for an NIF Homeless Shelter Grant application.

MOTION was made by Erdman, seconded by Chase and carried to require the removal of privately owned diseased trees as presented.

MOTION was made by Traxler, seconded by Solberg to authorize Community Services Department Capital/Equipment purchases identified as items 1-7 in the October 27, 2021 department brief up to \$90,000 as presented. Carried with 9 ayes, 2 noes.

MOTION was made by Schwebs, seconded by Sommerfeld, and carried unanimously on a roll call vote to approve a 2022 contract with “Keeping Safety Simple, LLC”.

MOTION was made by Chase, seconded by McCullough and carried unanimously on roll call vote to continue a 2022 leasing agreement with The Ellefson Group for City Hall.

MOTION was made by Chase, seconded by McCullough to authorize the Mayor to execute a Neighborhood Improvement Fund (NIF) application for a Homeless Shelter at 1620 Stout Road. Motion carried.

MOTION was made by Solberg, seconded by Schwebs to refer the Maplewood ECO Cottages PUD on Lot 1, CSM 3720 to the Plan Commission. Motion carried with Chase and Erdman opposed.

MOTION was made by Solberg, seconded by Schwebs to introduce a rezoning ordinance for Lot 1, CSM 3720 from Single Family to Multiple Family Residential District and refer the request to the Plan Commission. Motion carried with Chase and Erdman opposed.

MOTION was made by Erdman, seconded by McCullough to approve a not to exceed design contract with Cedar Corporation for Regional Pond #2 DNR Grant #USC 17251Y21 at 22nd Avenue Northwest. Motion carried.

MOTION was made by Beech, seconded by Merrill to approve the administration execute a lease with Artema Somatics, LLC based on the letter of intent as presented. Motion carried.

NO ACTION was taken to revise the 2022 General Fund budget during the review process.

MAYOR REPORT – Mayor Knaack provided updates on the Winter Wonderland, Building Inspection Report, Winter Daze Parade, MPD Executive Report and Homecoming, and the Public Library’s Storywalk.

MOTION was made by Solberg, seconded by Beech, and carried unanimously on roll call vote to approve the claims list as presented.

November 1, 2021 Claims

Ascent	\$11,717.71
CRS Repair	\$139.99
Card Member Services	\$7,559.79
Cedar Corp.	\$41,371.96
John Deere Financial	\$998.22
Menomonie Hardware	\$278.40
Monarch Paving	\$817.52
Tri-Mart	\$51.74
Viking Electric	\$393.28
24/7	\$3,510.01

PARKING CLAIMS

Clancy Systems	\$350.00
Fastenal	\$502.33

MOTION was made by Erdman, seconded by Chase to approve the

Dunn County Historical Society's Wakanda Wonderland temporary license. Motion Carried.

MOTION to adjourn was made by Merrill, seconded by McCullough, and carried.

Lowell Prange, City Administrator